

ORIGINAL

FILED
DISTRICT COURT OF GUAM

JUN - 6 2007

MARY L.M. MORAN
CLERK OF COURT

youngleeind2

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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

YOUNG TAEK LEE,

Defendant.

CRIMINAL CASE NO. 07-00050

INDICTMENT

**ATTEMPTED ILLEGAL RE-ENTRY
OF REMOVED ALIEN (Count I)**
[8 U.S.C. §§ 1326(a) and (b)(2)]
MISUSE OF VISA (Count II)
[18 U.S.C. §1546(a)]

THE GRAND JURY CHARGES:

COUNT I - ATTEMPTED ILLEGAL RE-ENTRY OF REMOVED ALIEN

On about November 22, 2006, in the District of Guam and elsewhere, the defendant YOUNG TAEK LEE, an alien, knowingly and unlawfully attempted to enter the United States at Guam, U.S.A., after having been removed and deported from the United States on about March 29, 2005, at New York, New York, and that prior to his re-embarkation from a place outside the United States, the defendant YOUNG TAEK LEE, knew he had not received the consent of the Attorney General of the United States or the Secretary of the Department of Homeland Security to reapply for admission and to enter the United States, in violation of Title 8, United States Code, Sections 1326(a) and (b)(2).

COUNT II - MISUSE OF VISA

On or about November 22, 2006, in the District of Guam and elsewhere, the defendant YOUNG TAEK LEE, did knowingly present to Customs and Border Protection Officers an application or other document required by the Immigration laws or regulations prescribed thereunder, to wit, an I-736 Guam Visa Waiver Information form, which contained a statement, to wit: that he had never been convicted of any offense or crime, which the defendant then and there knew was false, in that the defendant, YOUNG TAEK LEE, had previously been convicted of an aggravated felony for which he was sentenced on October 16, 1995 for the offenses of Racketeering, Interference with Commerce by Violence, and Use of a Firearm During a Crime of Violence, removed and deported from the United States on or about March 29, 2005, at New York, New York, in violation of Title 18, United States Code, Sections 1546(a).


DATED this 6th day of June, 2007.

A TRUE BILL.

Foreperson

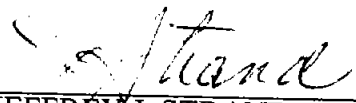
LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:


ROSETTA L. SAN NICOLAS
Assistant U.S. Attorney

Reviewed:

By:


JEFFREY J. STRAND
First Assistant U.S. Attorney

Place of Offense:

City Hagåtña

Related Case Information:

07-00050

Country/Parish _____

Superseding Indictment _____ Docket Number _____

Same Defendant X New Defendant _____

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes x NoDefendant Name Young Taek Lee

Alias Name _____

Address _____

Guam**RECEIVED**

JUN - 6 2007

DISTRICT COURT OF GUAM
HAGATNA, GUAMBirthdate Xx/xx/ SS# xxx-xx- Sex M Race A Nationality Korean

U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: _____ No X Yes List language and/or dialect: Korean

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 2 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 8 USC 1326(a) & (b)(2)	Attempted Illegal ReEntry of Removed Alien	1
Set	2 18 USC 1546(a)	Misuse of Visa	2
Set	3		
Set	4		

(May be continued on reverse)

Date: 6/6/07 Signature of AUSA: [Signature]